

January 8, 2018

9:00 Reconvene. Rein and Hammeke present. Caplinger absent.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: copy of the January 9, 2017, minutes, to show the Re-organization procedure; payroll; payables; SDSI agreement; Interlocal Agreement between City of Larned and Pawnee County for Joint Support LEMS; Kworcc Premium = \$39,890; Kcamp Premium = \$82,331; KNRC 2013 - 2017 and beyond; McNett email with voucher to Nex-Tech for prepaid credit; and Risk Management Alert from Kcamp, regarding "Right to Defend."

9:15 Welcome Inn, Jim Forrest and others. Discussed the red van and need to replace it, as there is no heat or air conditioning, has 188,000 miles, oil leak and needs tires and battery. Discussed a vehicle that John Mull has on his lot, for \$3,000 with trade in. Welcome Inn has the money, and needs the County's okay since it is titled in both the Welcome Inn and Pawnee County. **Motion by Hammeke, second by Rein to purchase the newer vehicle as presented from John Mull. Unanimous.**

Mark Wagner, EM/Zoning. Discussed the Midwest Energy Tower, and the need for adopting Resolution No. 2018-R-001. **Commissioners approved, adopted, and signed Resolution No. 2018-R-001.** Discussed and then, **Motion by Hammeke, second by Rein to adopt the Interlocal Agreement with the City of Larned for EMS Services.**

**Commissioners approved and signed contract with SDSI, Inc., services, pending County Attorney approval of contract, with Motion by Hammeke, second by Rein. Unanimous.**

10:30 Doug McNett, County Attorney. **Hammeke made Motion to go into executive session, with McNett, and Searight, County Clerk, Attorney/client privilege. Seconded by Rein. 15 minutes.**

10:45 Reconvene. No action taken.

**RE-ORGANIZED FOR 2018.**

After some discussion the following motions were made.

**Motion by Rein, seconded by Hammeke, for Hammeke to be Chair. No further discussion. Unanimous.**

**Motion by Rein, seconded by Hammeke, for Caplinger to serve as Vice Chair. No further discussion. Unanimous.**

**Motion by Rein, seconded by Hammeke, for the Tiller & Toiler to serve as the County Legal Publication. No further discussion. Unanimous.**

**Motion by Rein, seconded by Hammeke, for the following banks to be Official Depositories for Pawnee County: First State Bank & Trust; Farmers Bank & Trust; American State Bank & Trust; Bank of the West; and Pawnee County Bank (Burdett). No further discussion. Unanimous.**

Continued

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Regarding the Commissioners Districts, they will take a look at the population to determine if there is any changes needed. County Clerk will visit with Secretary of States Office for some mapping.

Motion by Rein, seconded by Hammeke, to re-appoint Edward Jones, M.D., to another four year term, as the 24th Judicial District Coroner, and Commissioners will appoint/re-appoint the Deputy Coroners, and Special Deputy Coroners that he requests. No further discussion, Unanimous.

11:00 Kurt Demel, County Hwy. Adm. Motion by Rein, seconded by Hammeke to approve and sign the following payroll changes: Ken Shelton, Level IV, to step 4, effective January 4, 2018; Nathan Barker, Level IV, to step 4, effective January 14, 2018; and John Perez, Jr., Level III, to step 5, effective January 25, 2018.

Gave updates on the South Rozel Road, and the O'Rourke Bridge. Demel informed them he will be attending the Annual Noxious Weed Conference next month.

Discussed a low water crossing.

11:38 Executive session, 5 minutes, personnel exception, Kurt Demel in attendance.

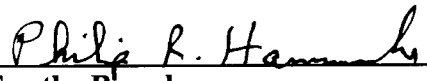
11:43 Reconvene.

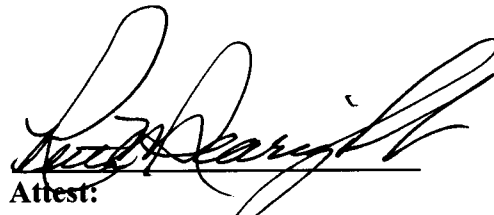
Went thru mail.

Ruth Searight, County Clerk. Discussed the Guardian of the Commissioners Records. Apparently the Commissioners new Administrative Assistant, Joel Davis, moved them, and since the County Clerk is the Legal Guardian of their records, she thought it might be a good thing if they would "keep her in the loop."

Also, Searight asked them to go thru their mail to see if there was anything that needed attention. They found the Crime policy that was due back to Alliance last week with their signature. Searight will get it to Alliance as soon as possible. They will also get Kcamp and Kworcc premiums paid.

12:30 Adjourned until Monday, January 15, 2018, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk